## **MINUTES**

## PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 9, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 9, 2013, at 9:09 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable JoAnn A. Yukimura

Minutes of the December 12, 2012 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Nakamura, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the December 12, 2012 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-PWPR 2013-02:** on PWPR 2013-02

Communication (11/29/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, and Mr. Danny Way, Professional Skateboarder, to provide an update on all skate parks on Kaua'i. [Received for the Record.]

Bill No. 2458

A BILL FOR AN ORDINANCE AMENDING SECTION 19-1.4 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (General Prohibitions Applicable To All Parks And Recreation Facilities) [Amended to Bill No. 2458 Draft 1 and Received for the Record.]

There being no further business, the meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant

APPROVED at the Committee Meeting held on January 23, 2013:

ROSS KAGAWA

Chair, PWPR Committee